



MARKED AGENDA

City of Scottsdale Police Local Board of the PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

Special Meeting Notice and Agenda

9:00 a.m., Thursday, May 10, 2012

Police and Fire Department Headquarters – Arizona Room
8401 E. Indian School Road

Call to Order—9:14 a.m.

Jack Cross, Chairperson/Mayoral Designee; James Butera, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

Jeffrey Burg, Citizen Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – April 19, 2012

Action Requested: For discussion and vote to approve meeting minutes from the April 19, 2012 Police Local Board meeting.

Approved 4-0; Board Member Walther moved to approve the April 19, 2012 regular meeting minutes as presented, seconded by Board Member Butera. Board Member Burg was absent.

2. Discussion and vote on the Ordinary Disability Retirement application of Police Officer James H. Powers

Action Requested: To discuss an ordinary disability retirement application submitted by Officer Powers and vote whether or not to issue an independent medical examination.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

CLOSED PUBLIC HEARING

Approved 4-0; Board Member Butera moved to recess into executive session for discussion of Police Officer James Powers' Ordinary Disability Retirement Application, seconded by Board Member Walther. Board Member Burg was absent.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION

Approved 4-0; Board Member Butera moved to approve the issuance of a third Independent Medical Examination through one of the Board's contracted medical providers for the appointment of a medical specialist to serve as the medical board for the Application of Police Officer James H. Powers, seconded by Board Member Walther. Board Member Burg was absent.

3. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 9:48 p.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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